



# *Committee on Finance*

November 8, 2007 – 6:45 pm – **Agenda**  
City Council Chamber, Room 214 – Municipal Building

## **View Minutes**

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1. COMMUNICATION, Mayor Scott W. Lang to City Council, submitting an Order that \$6,000,000 is appropriated for a fixed-based network automatic meter reading system (depending upon the alternative selected by the City) that will furnish, install and test a complete and operating system that is capable of reading 100% of the meters in the City, including network control computer, software, data collection units, and related facilities, and for training program and the technical support during the contract period. (Ref'd 10/11/07)
- 1a. AN ORDER, that \$6,000,000 is appropriated for a fix-based network automatic meter reading system or drive-by automatic reading system (depending upon the alternative selected by the City) that will furnish, install, and test a complete and operating system that is capable of reading 100% of the meters in the City, including a network control computer, software, data collection units, related facilities, and for the training program, and the technical support during the contract period; that to meet this appropriation the Treasurer with the approval of the Mayor and the Committee on Finance is authorized to borrow \$6,000,000 under Chapter 44 of the General Laws or any other enabling authority; that the Mayor is authorized to take any necessary action to carry out this project; and that the Treasurer is authorized to file an application with the Municipal Finance Oversight Board to qualify under Chapter 44A of the General Laws any or all of the bonds and to provide such information and execute such documents as the Board may require for these purposes. (Ref'd 10/11/07)

***INVITEES: R. Renee Fernandes Abbott, Treasurer; Peter Schmidt, City Auditor; Ron Labelle, DPI Commissioner***